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CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE:	July 26, 2018
TIME:	7:30pm
PLACE:	LCRVCOG Main Conference Room
	145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 6/28/18 Meeting Minutes
- 3. Treasurer's Report: Staffing and Other Bills.
- 4. Correspondence/Staff Report. As presented.
- 5. **Discussion:** Eric Hesselberg, Protection of Public Lands
- 6. Variance Referrals for Commission Consideration: None.
- 7. <u>Regulation Referrals</u>:

Borough of Fenwick:

- (1) Special Permit to extend within 50 foot wetland setback for marine facilities
- (2) Special permit to allow structure height to exceed 35 feet to meet FEMA requirements
- 8. Special Exception Review for Gateway Review: None.
- 9. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
- 10. **Discussion:** Report for Lech Application, Hamburg Cove, Lyme

11. Committee Reports:

- a). Land Committee: Updates as necessary.
- b). Governance Committee: Confirmation of date and quorum for scheduled Public Hearing
- c). <u>Public Outreach Committee</u>: Updates as necessary.
- 12. Old Business: Update on Lower CT River Land Trust efforts.
- 13. New Business
- 14. Adjournment

The next regular meeting of the Gateway Commission is scheduled for **Thursday**, <u>August 23, 2018</u>

Protecting the River Since 1973